

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
MARCH 17, 2014**

COMMISSIONERS PRESENT:

Tony Dennis, Chairman
Lindsey Dunevant, Vice Chairman
Peter Ascitutto
Josh Morton

COMMISSIONERS ABSENT:

Gene McIntyre

STAFF PRESENT:

Andy Lucas, County Manager
Jenny Furr, County Attorney
Tyler Brummitt, Clerk

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") met in regular session on Monday, March 17, 2014 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Dennis called the meeting to order and Vice Chairman Dunevant gave the invocation and led the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

With no amendments to the agenda, Commissioner Ascitutto moved to approve it as presented. His motion was seconded by Commissioner Morton and passed by unanimous vote.

ITEM # 1 – RETIREMENT AWARD PRESENTATION – MARGARET "ANN" THOMPSON

The Board recognized retiree Ann Thompson for her fifteen (15) years of service to the Stanly County Department of Social Services.

ITEM # 2 – PUBLIC COMMENT

Mr. Macy Hinson came forward to address the Board with concerns he and residents of the West Badin Community have regarding certain sites that were not included in Alcoa's clean-up efforts. The citizens requested the Board's help in determining what can be done to encourage Alcoa to test these additional areas and clean them up if necessary.

ITEM # 3 – UTILITIES

Presenter: Donna Davis, Utilities Director

Stanly County Utilities is seeking funding through the NC DENR Clean Water State Revolving Fund (CWSRF) and High Unit Cost (HUC) programs for the upgrade of the sewer infrastructure along Airport Road and replacement of the Palestine Pump Station. Ms. Davis presented two (2) resolutions for Board consideration which would authorize staff to submit the application and associated information required for the programs.

A. Application Resolution for the CWSRF Program

By motion, Commissioner Ascitutto moved to approve the application resolution for the CWSRF application for the Airport Road Sewer Project. His motion was seconded by Vice Chairman Dunevant and carried with a 4 – 0 vote.

**See Exhibit A
CWSRF Application Resolution
As Approved**

B. Application Resolution for the HUC Program

Commissioner Ascitutto moved to approve the application resolution for the HUC application for the Palestine Pump State Rehabilitation / Replacement Project. The motion was seconded by Commissioner Morton and passed by unanimous vote.

**See Exhibit B
HUC Application Resolution
As Approved**

C. Oakboro (West Stanly) Sewer Treatment Plan Budget Items – Budget Amendments # 2014-27, #2014-28, #2014-29 and #2014-30

Stanly County will purchase the West Stanly Wastewater Treatment Plant and associated infrastructure on or about March 31, 2014. Stanly County Utilities requested approval to establish a separate fund for accounting purposes to record all expenses and revenues associated with this facility and infrastructure. Additionally, an appropriation from the General Fund balance to the new Sewer Treatment Fund (631) and Utilities Fund (641) for the purchase of the assets is required. For the Board's information, a tentative Sewer Treatment Fund budget for FY 2014-2015 was included based on a rate of \$4.30 per 1,000 gallons. The County Manager noted that as part of the purchase, the County will assume the contracts negotiated with Locust and Stanfield by the Town of Oakboro for the treatment of sewer through fiscal year 2015-2016.

By motion, Commissioner Morton moved to approve the creation of the West Stanly Sewer Fund 631 and associated budget amendments with the treatment rate to remain at \$4.30 per 1,000 gallons for FY 2014-2015, and to approve the budget amendments associated with the purchase of the sewer treatment plant and Saint Martin Road waterline. His motion was seconded by Commissioner Ascitutto and carried with a 4 – 0 vote.

ITEM # 4 – NEW SCHOOL RESOURCE OFFICER POSITION & BUDGET AMENDMENT #2014-26

Presenter: Andy Lucas, County Manager

The school system has received additional funding for the fiscal year 2013-2014 to place a School Resource Officer (SRO) at South Stanly Middle School and will contract with the Sheriff's Office for this position. Board approval was requested for the additional position and budget amendment to recognize and appropriate these funds. No matching funds are needed in fiscal years 2013-2014 or 2014-2015 for this position. However, matching funds may be required in fiscal year 2015-2016 and beyond.

By motion, Commissioner Ascitutto moved to approve the additional SRO for the Sheriff's Office and the associated budget amendment. The motion was seconded by Commissioner Morton and carried with a vote of 4 – 0.

ITEM # 5 - APPOINTMENT OF AN ETJ REGULAR MEMBER TO STANFIELD'S PLANNING & ZONING/BOARD OF ADJUSTMENTS

Presenter: Andy Lucas, County Manager

For Board consideration, the Town of Stanfield submitted a request to have Mr. Nick Hathcock appointed to Stanfield's Planning & Zoning / Board of Adjustments as an ETJ Regular member. If approved, Mr. Hathcock would serve a two (2) year term until December 31, 2015.

Commissioner Morton moved to approve Mr. Hathcock's appointment and was seconded by Vice Chairman Dunevant. The motion passed by unanimous vote.

ITEM # 6 –CONSENT AGENDA

- A.** Minutes – Recessed meeting minutes of February 21, 2014 and regular meeting minutes of March 3, 2014
- B.** Finance – Request acceptance of the Monthly Financial Report for Eight Months Ended February 28, 2014
- C.** Finance – Request approval of the attached list of vehicle tax refunds
- D.** Utilities – Approval of budget amendment # 2014-25

Vice Chairman Dunevant moved to approve the consent agenda as presented. The motion was seconded by Commissioner Morton and carried with a 4 – 0 vote.

GENERAL COMMENTS & ANNOUNCEMENTS

Commissioner Ascitutto stated that he would be working with the Albemarle EMS base this coming Saturday evening until Sunday morning for his work-day a month.

Commissioner Dunevant thanked those who participated in the Connect Our Future public forum at the Agri-Civic Center the previous week. He also commended Commissioner McIntyre and the Cooperative Extension staff who worked together to develop the Youth Citizenship Program which was attended by more than one hundred (100) county high school students the previous week.

The County Manager noted the School Board has requested a joint dinner meeting with the Board of Commissioners and provided several potential dates. Board consensus was to hold the meeting on Tuesday, April 15th with the time and location to be determined.

CLOSED SESSION

Commissioner Morton moved to recess the meeting into closed session to discuss economic development in accordance with G. S. 143-318.11(a)(4) and was seconded by Commissioner Ascitutto. Motion carried by unanimous vote at 7:36 p.m.

ADJOURN

With no further discussion, Commissioner Ascitutto moves to adjourn the meeting. His motion is seconded by Commissioner Morton. The motion passed with a 4 – 0 vote at 7:47 p.m.

Tony M. Dennis, Chairman

Tyler Brummitt, Clerk